

SHIRE OF TAMMIN

Minutes of the Ordinary Council Meeting held at Council Chambers, 1 Donnan Street, Tammin, on Wednesday, 13 April 2005, commencing at 1:00pm

DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS

2:18pm - The Shire President declared the meeting open.

RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE-+

Present

Cr. B. Leslie	President (Presiding Person)
Cr. L. Caffell	Deputy President
Cr. R Stokes	Member
Cr. D Thomson	Member
Cr. M Greenwood	Member
Cr M. Wheeldon	Member
Mr F. Peczka	Chief Executive Officer
Miss G Stewart	Personal Assistant (Minutes)

Apologies

NIL

Leave of Absence

Nil

MEETING GUESTS - Nil

RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE- Nil

PUBLIC QUESTIONS TAKEN ON NOTICE - Nil

APPLICATIONS FOR LEAVE OF ABSENCE – Nil

DECLARATION OF INTEREST

Cr Leslie declared a financial interest in item 11.1.1 as he is a contractor for the Hydrology Model.

PRESENTATIONS - Nil

CONFIRMATION OF MINUTES PREVIOUS MEETING

MINUTES OF ORDINARY COUNCIL MEETING HELD ON TUESDAY, 1st MARCH 2005

MIN 30/05 MOTION - Moved Cr. Greenwood 2nd Cr. Thomson

That the minutes of the Ordinary Meeting of the Shire of Tammin held on 1 March 2005 at Council Chambers, Tammin be confirmed as a true and correct record.

CARRIED 6/0

BUSINESS ARISING FROM MINUTES - Nil

ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION - Nil

10. COMMITTEE/COUNCILLOR REPORTS

TAMMIN ALCOA LAND EDUCATION CENTRE (TALEC) COMMITTEE MEETING MINUTES

MIN 31/05 MOTION - Moved Cr. Thomson 2nd Cr. Caffell

That the minutes of the TALEC Meeting held on 21st March 2005 at Council Chambers, Tammin be accepted.

CARRIED 6/0

11. AGENDA ITEMS - CORPORATE SERVICES

Agenda Reference:	11.1.1
Subject:	Review of WA's Default Open Speed Limit
Location:	Local Government Western Australia
Applicant:	Western Australia Local Government Association
File Ref:	OLGOV 03
Disclosure of Interest:	N/A
Date:	7 th April 2005
Author:	Frank Peczka, Chief Executive Officer

BACKGROUND

Western Australia Local Government Association is seeking comments and/or views as follows;
In August 2002, Councils were approached to ascertain views on a review being undertaken by the Road Safety Council's Speed Management Taskforce of WA's default open road speed limit. The review related to reducing the default open speed limit from 110km to 100km on **non-speed zoned roads** that are typically unsealed and narrow sealed roads.

While the research for the review was undertaken in 2002, the Discussion Paper has only now been referred to the Speed Management Taskforce for consideration with a recommendation that WA's Default Open Speed Limit be reduced to 100km.

The process from this point forward is that the recommendation will now be referred to the Road Safety Council Officers Support Group (ROSCOS) and ultimately to the Road Safety Council for consideration.

COMMENT

WALGA is aware from the Discussion Paper that the majority of Councils (72%) support the retention of the 110km default open speed limit. On this basis, the Association is intending to inform the local government representatives on ROSCOS and the Road Safety Council that the position of Local Government on this issue is;

1. That it is considered premature to implement a reduction in the State's default speed limit from 110km to 100km on non-speed zoned roads and on the basis of feedback from Council's to the Discussion Paper on the Review of WA's Default Open Speed Limit, the introduction of a change is opposed at this point in time.
2. That the Road Safety Council be requested to undertake over the next two (2) years an education campaign to inform Local Governments and their communities of the benefits in reducing the Default Open Speed Limit from 110km to 100km.

Given the feedback from Councils was originally sought by the Speed Management Taskforce in 2002, it would be appreciated if Council could notify the Association of Councils view at the time ie either of

support to retain the open 110km speed limit or not or whether Council supports the position of WALGA proposed as per above.

Research of Councils Minute Book, details that the matter was considered by the Council at their September 18, 2002 Meeting, however there appears to be no defined outcome or position of the Council recorded in minutes. Discussion is most welcomed.

There are a number of factors in considering the affects the proposal will have on motorists traveling on the Default Open Speed Limit non-speed zones in terms of time factors fatigue creation, frustrations of the motorist, improving standards of main road construction engineering design and surface design and the associated safety factors of being on the road at all at any speed. More importantly, there needs to be consideration towards finding a balance of safety, motorist needs, vehicle safety standards, reducing injury and deaths on our road network, education programs, road standards, etc.

FINANCIAL IMPLICATIONS: Nil

POLICY IMPLICATIONS: Nil

STATUTORY IMPLICATIONS

Council 18th September 2002 Ordinary Meeting Minute;

MIN 0370/02 MOTION – Moved Cr L. Caffell 2nd Cr M. Wheeldon

“That Council consider a submission to the review”.

CARRIED 5/0

STRATEGIC PLAN IMPLICATIONS: Nil

PRINCIPAL ACTIVITY PLAN IMPLICATIONS: Nil

STAFF RECOMMENDATION

That Council opposes any reduction of the Default Open Speed Limit of 110km on non-speed zoned roads.

COUNCIL RECOMMENDATION

MIN 32/05 MOTION - Moved Cr. Caffell 2nd Cr. Stokes

That Council opposes any reduction of the Default Open Speed Limit of 110km on non-speed zoned roads.

CARRIED 6/0

Agenda Reference:	11.1.2
Subject:	Operational Response Agreement – Fire and Emergency Services Authority WA
Location:	Tammin
Applicant:	Acting Chief Executive Officer, The Fire and Emergency Services Authority of WA (FESA)
File Ref:	ORGE 00
Disclosure of Interest:	N/A
Date:	7 th April 2005
Author:	Frank Peczka, Chief Executive Officer

BACKGROUND

The Fire and Emergency Services Authority of WA (FESA) have formulated an Operational Response Agreement for local government to consider and particularly the Shire of Tammin.

FESA are promoting the opportunity for local government to consider the “handover” of incident control to FESA during a Wildfire out of control and requires greater resources more particularly the Expertise of FESA to assume control of a fire.

FESA have proposed the following procedure for Local Government to consider if agreement is reached in the transference of control to FESA staff;

1. Where an incident is considered by the Incident Controller or the Fire Services Manager to be a bushfire/s indicating that one or more of the agreed trigger points is present, the nominated Local Government representative may request FESA, through its nominated officer, to take control of that fire under section 13(4) of the Bushfires Act 1954.
2. Local Governments nominated representative will be either the Chief Executive Officer, Chief Bush Fire Control Officer or Deputy Chief Bush Fire Control Officer.
FESA’s nominated representative will be FESA Fire Service on call Executive Management Team member.
3. The handovers will be documented on the Emergency Incident Handover and Stand Down Proforma’s. The FESA Communication Centre is to be advised on the day.
4. Financial assistance will be provided as per the Wildfire Financial Assistance – Approval to Expend SAP12.
5. Where incident control has been handed to FESA, at least one (and preferably more) Senior Shire Bush Fire Control Officer/s will, be a member of the IMT to provide local knowledge and facilitate effective liaison with local firefighting resources.
6. The Shire bush fire fire fighting resources, including appliances and volunteers will remain at the incident and assist in suppression activities as determined by the Incident Controller.
7. This agreement shall remain until the Incident Controller/Manager determines the bush fire has been contained and stand down procedures can commence.
8. This protocol is to be reviewed by FESA and the Shire of Tammin annually following the fire season.

COMMENT

The change to potential and ideal procedures involving FESA are related to litigation cases, perhaps lack of training programs that gives the local Chief Bushfire Control Officer greater expertise, increased funding for FESA operations via the FESA Levy program, perhaps the need to consider placing FESA Officers paid to be placed in strategic locations to learn the “local conditions and expertise” to have an opportunity to be handed over the Incident Control Task.

The concern with this protocol being proposed by FESA is that FESA Staff should and always have been available to assist local Fire Fighters/Brigades in a task that is deemed to be out of control. The increased administrative workload for the local volunteer detracts from the main task of fighting a fire in terms of increased administrative task proposed in the protocol. FESA Staff are always available however perhaps the reverse could and perhaps should happen that FESA Staff is requested to attend and works with the Chief Bush Fire Control Officer as an advisor to provide any expertise in improved management of a fire.

It is acknowledged that FESA Staff are trained and yes FESA Staff numbers have increased to the point of formally offering their services to local government by agreement in a handover situation, it may be the result of litigation taking over the “local role” to the point it could become a potential “disincentive” to join a volunteer group. The means that the volunteerism may disappear over time and that FESA could become full time staff operating in nominated centres?.

If a large fire is raging then FESA do assist as part of their normal employment procedures, therefore that support role from FESA can still exist and provide the necessary support to the Chief Bush Fire

Control Officer. Preliminary discussions had with the districts Chief Bush Fire Control Officer previously when first promoted to go to local government for consideration, the response was “hand it over to them” if they are going to provide the support and backup at a fire scene in today’s increasing litigious environment.

FINANCIAL IMPLICATIONS: Nil

POLICY IMPLICATIONS: Nil

STATUTORY IMPLICATIONS

- Local Government Amendment Act 2004
- FESA Act 1998
- Bushfires Act 1954

Section 13 (4) states: *Where a bush fire is burning in the district of a local government the Authority may, at the request of the local government, authorize a bush fire liaison officer to take control of all operations in relation to that fire.*

Section 13 (5) states: *if a bush fire liaison officer takes control of all operations in relation to a fire, all bush fire control officers and officers and members of a bush fire brigade, who are present at the fire are in all respects subject to, and are to act under, the bush fire liaison officer’s orders and directions.*

STRATEGIC PLAN IMPLICATIONS: Nil

PRINCIPAL ACTIVITY PLAN IMPLICATIONS: Nil

STAFF RECOMMENDATION

That the Shire of Tammin seeks the views of the Shire of Tammin Bushfire Brigade Group, the Chief Bush Fire Control Officer and Councils Local Government Insurers, prior to formal consideration and response to the proposed Operational Response Agreement as prepared and promoted by the Fire and Emergency Services Authority of Western Australia (FESA).

COUNCIL RECOMMENDATION

MIN 33/05 MOTION - Moved Cr. Caffell 2nd Cr. Stokes

That the Shire of Tammin seeks the views of the Shire of Tammin Bushfire Brigade Group, the Chief Bush Fire Control Officer and Councils Local Government Insurers, prior to formal consideration and response to the proposed Operational Response Agreement as prepared and promoted by the Fire and Emergency Services Authority of Western Australia (FESA).

CARRIED 6/0

Agenda Reference:	11.1.3
Subject:	Emergency Management Bill 2004 – Response Invited
Location:	Perth - WALGA
Applicant:	Western Australian Local Government Association
File Ref:	ORGE04
Disclosure of Interest:	N/A
Date:	8 th April 2005
Author:	Frank Peczka, Chief Executive Officer

BACKGROUND

Western Australian Local Government Association (WALGA) advises that on 27th October 2004 the Minister for Police and Emergency Services introduced into the Legislative Assembly the Emergency Management Bill 2004 (the Bill).

The introduction of the Bill was as a result of the recommendations of the Community Development and Justice Standing Committee which was contained in Report No 2, "Emergency Services Legislation in Western Australia", tabled in November 2002. The principal recommendation of the Committee Report was that;

The Government give a high priority to an Emergency Management Act. The State's Emergency Management Act should be in accord with the drafting instructions contained at Appendix One of this Report".

The Bill was developed based upon the Committee's drafting instructions, which were prepared following hearings across the State. This enabled people at the grassroots level including Local Government to have input. The Western Australian Local Government Association provided evidence to the Committee and it is understood that there was considerable consultation with a number of communities and Local Governments around WA. The committee also consulted with other States and some agencies overseas.

With calling of the State Election the Bill will now be required to be reintroduced.

Many are aware that the current emergency management arrangements operate under a range of Policy Statements that have been adopted by the State Emergency Management Committee and endorsed by Cabinet.

The enclosed Discussion Paper which outlines each clause of the Bill (based on the explanatory memorandum that accompanies the Bill) and where appropriate WALGA has provided a comment after the clause.

Comments and feedback from local government is encouraged and closes on Friday 22nd April 2005.

COMMENT - NIL

FINANCIAL IMPLICATIONS

Anticipate Nil, however the drafting of the Emergency Management Bill 2004 indicates that local government is going to incur costs either by management, administration and/or some part of the emergency by the fact of being there by legislative requirements as they are drafted at the moment.

POLICY IMPLICATIONS: Nil

STATUTORY IMPLICATIONS

Discussion Paper – Emergency Management Bill 2004
Policy Statements as prepared by the State Emergency Management Committee

STRATEGIC PLAN IMPLICATIONS

PRINCIPAL ACTIVITY PLAN IMPLICATIONS

STAFF RECOMMENDATION

That Council provides the following comments to the Discussion Paper on the Emergency Management Bill 2004;

1.....

- 2.....
- 3.....
- 4.....
- 5.....
- 6.....
- 7.....
- 8.....

COUNCIL RECOMMENDATION

MIN 34/05 MOTION - Moved Cr. Stokes 2nd Cr. Wheeldon

That Council provides the following comments to the Discussion Paper on the Emergency Management Bill 2004;

1. *That the Shire of Tammin expresses concern at the cost shifting components of the proposed Emergency Management Bill with increased and added responsibilities.*

2. *That the Shire of Tammin does not consider emergency management to be part of its core business.*

CARRIED 6/0

Agenda Reference:	11.1.4
Subject:	Memorandum of Understanding – Granite Way Committee
Location:	Quairading
Applicant:	Shire of Quairading
File Ref:	ORG 16
Disclosure of Interest:	N/A
Date:	11 th April 2005
Author:	Frank Peczka, Chief Executive Officer

BACKGROUND

The Shire of Quairading initiated a Community and District Committee to research and investigate a development and tourism proposal to promote granite outcrops within the districts of Bruce Rock, Kellerberrin, Tammin and Quairading.

Granite Outcrops includes; Kokerbin Rock, Mt Caroline and Mt Stirling, all granite outcrops on the common boundaries of the Shires of Quairading, Bruce Rock, Tammin and Kellerberrin.

The purpose of the enclosed Memorandum of Understanding is for the local governments to work together through community consultation and commit some resources to developing the project into implementation and physical on the ground improvements to promote the nominated granite outcrops. Resources identified by the Granite Way Committee at this stage includes, Interactive and Interpretative Signage, Walkways, Conservation Education and Promotional Material.

COMMENT

The Committee now formed since the idea was promoted by Quairading local resident Don Stone has now been titled “Granite Way” Committee and has been formed initially by Community Landcare Coordinators and now includes Community Development Officers of local governments that have such positions, Conservation and Land Management and local and regional Tourism Groups, to develop a Memorandum of Understanding from each nominated local government to promote the granite outcrops as another aspect to tourism potential within the nominated districts and the region.

The proposal and support for the Memorandum of Understanding will further assist the district of Tammin to expand upon its tourism potential and attract tourists and visitors to the District in a “package Deal”

including Yorkrakine Rock, Gairdner Reserve and Hunts Well, Kadjiny Kep, TALEC, in the main package of attractions for visitors to the district.

The Committee has been coordinated by the Shire of Bruce Rock and the Shire of Quairading in an attempt to promote natural attractions within the districts and with CALM support to investigate ways of promoting our natural icons. There is a lot of work to go through the processes and clearances however the Granite Way Committee is committed to realize this proposal and seeks to involve surrounding local governments.

A Draft Memorandum of Understanding is enclosed and attached to this report for Council consideration and adoption. A copy of the previous minutes is enclosed for Councils information.

FINANCIAL IMPLICATIONS

At this date, unknown however a small allocation of say \$1,000.00 may be suggested for Councils 2005/2006 Budget. It is anticipated that Staff representation will be involved in the initial stages until further planning of promotional material and physical resources is identified.

POLICY IMPLICATIONS

Councillor representation on the Granite Way Committee will involved travel costs if the Committee is endorsed for Councillor representation under the traveling and meeting costs whilst representing Council.

STATUTORY IMPLICATIONS: Nil

STRATEGIC PLAN IMPLICATIONS

Shire of Tammin Strategic Plan 2003 to 2006

- Theme 2 – Our Economy – New Initiatives and Innovations
Develop Tourism and Education based on Natural Resource Management, TALEC, the Hydrology Model, History and Heritage.

PRINCIPAL ACTIVITY PLAN IMPLICATIONS

Nil – statutory requirement to have a Principal Activity Plan ceases on 31st March by Government Legislation. The plan will be incorporated into Councils Strategic Plan to expand upon that document as a guide for the Council and District to have a “Plan”.

STAFF RECOMMENDATION

That the Shire of Tammin endorses and executes the “Memorandum of Understanding Agreement” with the Shire of Bruce Rock, Shire of Kellerberrin and the Shire of Quairading, to promote Granite Way as a Tourism Icon.

COUNCIL RECOMMENDATION

MIN 35/05 MOTION - Moved Cr. Caffell 2nd Cr. Wheeldon

That the Shire of Tammin endorses and executes the “Memorandum of Understanding Agreement” with the Shire of Bruce Rock, Shire of Kellerberrin and the Shire of Quairading, to promote Granite Way as a Tourism Icon.

CARRIED 6/0

Agenda Reference:	11.1.5
Subject:	February Cheque List
Location:	Shire of Tammin
Applicant:	N/A
File Ref:	N/A
Disclosure of Interest:	N/A
Date:	10 th March 2005
Author:	Raymond Griffiths, Manager Corporate Services

BACKGROUND

Accounts for Payment from 1st February 2005 to 28th February 2005

Municipal Fund

10844	-	10859	\$ 12,786.64
14913	-	14950	\$110,111.29
14951			TEST RUN
14952	-	14974	\$ 85,982.98
			<u>\$ 208,880.91</u>

Trust Fund

857	-	858	\$ 240.00
			<u>\$ 240.00</u>

COMMENT

During the month of February 2005 the Shire of Tammin made the following significant purchases:-

Mcgrath Homes Progress Claim 3 - Completion of House	\$ 33,000.00
Shire of Kellerberrin Resource Sharing	\$ 46,874.51
Mcgrath Homes Progress Claim 4 - Completion of House	\$ 15,295.00
Shire of Kellerberrin Resource Sharing	\$ 52,131.01

FINANCIAL IMPLICATIONS

Shire of Tammin 2004/2005 Operating Budget

POLICY IMPLICATIONS - Nil

STATUTORY IMPLICATIONS

Local Government (Financial Management) Regulations 1996

Regulation 13 (2) – Where a local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, each payment from the municipal fund or the trust fund is to be noted on a list compiled for each month showing –

- a) The payee's name;
 - b) The amount of the payment
 - c) The date of the payment; and
 - d) Sufficient information to identify the transaction.
- (3) The list referred to in sub regulation (2) is to be –
- a) Presented to the council at the next ordinary meeting of the council following the preparation of the list; and
 - b) Recorded in the minutes of the meeting at which it is presented.

STRATEGIC PLAN IMPLICATIONS - Nil

PRINCIPAL ACTIVITY PLAN IMPLICATIONS - Nil

STAFF RECOMMENDATION

1 That the accounts submitted from 1st February 2005 to 28th February 2005 be accepted.

VOTING REQUIREMENT – ABSOLUTE MAJORITY

COUNCIL RECOMMENDATION

MIN 36/05 MOTION - Moved Cr. Wheeldon 2nd Cr. Thomson

1. That the accounts submitted from 1st February 2005 to 28th February 2005 be accepted.

**CARRIED 6/0
BY ABSOLUTE MAJORITY**

3:29pm – Council adjourned for afternoon tea.

3:46pm – Council resumed. All those present at the commencement of the meeting remained present.

Agenda Reference:	11.1.6
Subject:	February Financial Management Report
Location:	Shire of Tammin
Applicant:	Shire of Tammin
File Ref:	N/A
Disclosure of Interest:	N/A
Date:	10 th March 2005
Author:	Raymond Griffiths, Manager Corporate Services

BACKGROUND

Enclosed is the monthly report for the month of February 2005.

Direct Debit list for the month of February 2005:-

Municipal Fund

01.02.2005 National On-Line Fee for February 2005	\$51.40
09.02.2005 Net Pay for F/E 09.02.2005	\$10,890.13
14.02.2005 Messages On Hold - 3 Month Rental	\$546.00
23.02.2005 Net Pay for F/E 23.02.2005	\$8,420.87
25.02.2005 Lease Repayment for 928 H Cat Grader	\$5,641.53
28.02.2005 Reserve Fund Bank Fees for February 2005	\$20.00
28.02.2005 Trust Fund Bank Fees for February 2005	\$56.60
28.02.2005 Municipal Fund Bank Fees for February 2005	\$83.60

Trust Fund

28.02.2005 Police Licensing Debits for February 2005	\$13,011.45
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COMMENT

The following capital purchases were made during the month of February 2005:-

Mcgrath Homes Completion of House	\$ 33,000.00
McGrath Homes Completion of House	\$15,295.00
The Steel Sign Company Stainless Steel Angle for Steel Way - Hydrology Model	\$1,485.00

FINANCIAL IMPLICATIONS

➤ Financial Management of 2004/2005 budget

POLICY IMPLICATIONS - Nil

STATUTORY IMPLICATIONS

Local Government (Financial Management) Regulations 1996

Regulation 34 – Financial reports to be prepared – s. 6.4

(1) A local government is to prepare –

- a) Monthly financial reports in such form as the local government considers to be appropriate; and
- b)

- c) Quarterly financial reports for the periods ending on 30 September, 31 December, 31 March and 30 June (or where a 4 weekly period system is used, the period to the end of the week closest to each of those dates) in accordance with regulation 35.
- (2) A monthly or quarterly financial report is to be –
 - a) Presented to the council –
 - i. At the next ordinary meeting of the council following the end of the period to which the report relates; or
 - ii. If the report is not prepared in time to present it to the meeting referred to in subparagraph (i), to the next ordinary meeting of council after that meeting;

and

 - b) Recorded in the minutes of the meeting at which it is presented.
- (3) A quarterly report may be presented to a local government in lieu of a monthly report.

STRATEGIC PLAN IMPLICATIONS - Nil

PRINCIPAL ACTIVITY PLAN IMPLICATIONS

STAFF RECOMMENDATION

That Council approve the Monthly Financial Statements for the period ending 28th February 2005.

That the Direct Debit List be accepted for the month of 28th February 2005.

COUNCIL RECOMMENDATION

MIN 37/05 MOTION - Moved Cr. Thomson 2nd Cr. Greenwood

1 *That Council approve the Monthly Financial Statements for the period ending 28th February 2005.*

2 *That the Direct Debit List be accepted for the month of 28th February 2005.*

CARRIED 6/0

COUNCIL RECOMMENDATION

MIN 38/05 MOTION - Moved Cr. Thomson 2nd Cr. Wheeldon

That Council receive the Chief Executive Officers Report and the following Sub reports:

*Manager Corporate Services
 Manager Works and Services
 Community Development Officer Report*

CARRIED 6/0

LATE BUSINESS ITEMS

MIN 39/05 MOTION - Moved Cr. Caffell 2nd Cr. Wheeldon

That Council discuss business of an urgent nature.

CARRIED 6/0

LATE ITEM 1 - NEXT COUNCIL MEETING DATE

MIN 40/05 MOTION - Moved Cr. Wheeldon 2nd Cr. Caffell

That Council change the next scheduled Council Ordinary Meeting to Wednesday, 11 May 2005 and that swearing in of new Councillors be held at the May Ordinary Meeting.

CARRIED 6/0

REASON

Delay Councils Ordinary Meeting Date to a week after the 7th May 05 Elections, for swearing in of new Councillors.

5:13pm - Cr Wheeldon left Council Chambers.

5:15pm - Cr Wheeldon returned to Council Chambers.

LATE ITEM 2 – RESOURCE SHARING REVIEW

MIN 41/05 MOTION - Moved Cr. Thomson 2nd Cr. Greenwood

That President Leslie liaise with the Chief Executive Officer to appoint an Accountant to analyse and report on the financial situation of the Shire of Tammin in respect to Resource Sharing and present that report prior to Councils May Agenda preparation.

CARRIED 6/0

That joint purchases of plant budgeted for, be held over.

REASON

To review the financial benefits of the Resource Sharing Agreement

LATE ITEM 3 - PURCHASE OF PROPERTY AT 10 RIDLEY STREET

MIN 42/05 MOTION - Moved Cr. Caffell 2nd Cr. Stokes

- 1. That Council endorses the Offer and Acceptance to purchase 10 Ridley Street, Tammin.*
- 2. That Council purchase 10 Ridley Street, Tammin for the amount of \$85,000, the house being a 3 x 1, study, lounge, dining, kitchen, eating, laundry, workshop, garage, front and rear verandahs, fully fenced, air-conditioned in lounge-dining, heater in lounge, kitchen equipped with double eye level ovens and built in hob.*
- 3. That Council approves out of budget expenditure.*
- 4. That payment be made from the municipal fund.*
- 5. That funds be allocated before 9 June 2005.*

CARRIED 5/1

By Absolute Majority

PRESIDENTS APPRECIATION TO CR DONALD THOMSON - RESIGNATION

President Leslie thanked Cr Thomson for his contribution to Council whilst serving the District as a Councillor.

CLOSURE OF MEETING

6:29pm – There being no further business the Presiding Person, Cr Barry Leslie closed the meeting.

NEXT MEETING DATES

Wednesday, 20 April 2005 – Joint Facilitation Council Meeting

Wednesday, 11 May 2005 – Ordinary Council Meeting